Grosse Pointe Shores Parks and Harbor Committee Minutes

A Grosse Pointe Shores Parks and Harbor Committee meeting was held on Wednesday, April 18, 2012 in the first floor council chambers, 795 Lake Shore Road.

The meeting was called to order at 7:00 p.m. by Chairman/Council Liaison Schulte.

Roll Call

Present: Committee Members: Bruce Kopf, Bruce Vollmer, Frank Tenkel, Angela Lee,

Kathleen Mermiges, Kim Lane, Chairman/Council Liaison Dan Schulte,

Absent: Alissa McMann, John Fodell,

Also Present: Harbor Master: Tom Krolczyk

All correspondence and reports relating to this meeting are either attached or placed on file.

Approval of Minutes

A motion by Kopf and support by Tenkel to approve the minutes of the March 13, 2012 meeting was made and unanimously approved.

Harbor Report

Discussion on the following topics:

- Conducted Park and Harbor walk-through
- Brett Smith and Tom Krolczyk to look into bath house ventilation system issues
- Tennis court resurfacing discussion
- Krolczyk to research company who provided marina decking
- Additional harbor pilings determined not necessary

Arbor Day Fun-Run-Sunday May 6, 2012-Update

Discussion on the following topics:

- Extended course to Woodland Shore Dr. including the use of roller blades
- GPSIF to sponsor refreshments for event

Public Comments - None

<u>Committee Member Comments</u> - Schulte received a request from Council Member Felt to look into assembling a focus group regarding park usage. Schulte suggested posting a suggestion box on the park page of the website.

Next Meeting Date

The next Parks and Harbor Committee meeting - TBA

<u>Adjournment</u>
The Grosse Pointe Shores Harbor Ad Hoc Committee meeting was adjourned at 8:25 p.m. on motion by Kopf and support by Tenkel.

Respectfully Submitted,

Lynn Michaux Admin. Asst.